

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-02902-EGS**

CITIZENS UNITED v. UNITED STATES DEPARTMENT OF TREASURY Date Filed: 09/26/2019
Assigned to: Judge Emmet G. Sullivan Jury Demand: None
Cause: 05:552 Freedom of Information Act Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**CITIZENS UNITED**

represented by **Jeremiah Lee Morgan**
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ATTORNEY TO BE NOTICED

V.

Defendant**UNITED STATES DEPARTMENT
OF TREASURY**

Date Filed	#	Docket Text
09/26/2019	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF TREASURY (Filing fee \$ 400 receipt number 0090-6402294) filed by CITIZENS UNITED. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Summons to AG, # <u>5</u> Summons to Treasury, # <u>6</u> Summons to USA)(Morgan, Jeremiah) (Entered: 09/26/2019)
09/26/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS UNITED (Morgan, Jeremiah) (Entered: 09/26/2019)
09/30/2019		Case Assigned to Judge Timothy J. Kelly. (zeg) (Entered: 09/30/2019)
09/30/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 09/30/2019)
09/30/2019	<u>4</u>	Case randomly reassigned to Judge Emmet G. Sullivan. Judge Timothy J. Kelly is no longer assigned to the case. (ztnr) (Entered: 10/01/2019)